



DELTA STEWARDSHIP COUNCIL

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(916) 445-5511

April 18, 2011

-- MEETING NOTICE --
MEETING OF THE DELTA STEWARDSHIP COUNCIL
Thursday, April 28, 2011, and Friday, April 29, 2011
West Sacramento City Hall Galleria
1110 West Capitol Avenue, West Sacramento, California 95691

Please see attachment for directions to the City Hall Galleria Special Overflow Parking Lot

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER AND HEARD ON EITHER DAY OF THE COUNCIL MEETING PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. AGENDA ITEMS NOTED BELOW WHICH ARE NOT COMPLETED ON APRIL 28, WILL BE HEARD ON APRIL 29, BEGINNING AT 9 A.M.

AT THE DISCRETION OF THE DELTA STEWARDSHIP COUNCIL, ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED UPON AND MAY BE SUBJECT TO ACTION.

DAY 1: Thursday, April 28, 2011, 10:00 a.m. – 4:30 p.m.

- 10:00 a.m.**
- 1. Welcome and Introductions**
 - 2. Roll Call – Establish a Quorum (Water Code §85210.5)**
 - 3. Chair's Report**
 - 4. Executive Officer's Report**
 - a. Legislative and Legal Update**
 - b. Contracts Update**
 - 5. Adoption of March 24-25, 2011 Meeting Summary (Action Item)**
 - 6. BDCP Update**
 - 7. Delta Plan Development (Note: This item will be continued on Friday) (Action Item)**

Attachment 1: Third Staff Draft of the Delta Plan
Attachment 2: Comment Matrix for Comments Received from March 14, 2011 through April 15, 2011
 - 8. Public Comment**
- 4:30 p.m. ADJOURN FOR THE DAY**

"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."

– CA Water Code §85054

DAY 2: Friday, April 29, 2011, 9:00 a.m. – 3:30 p.m.

9:00 a.m. 9. Call to Order

10. Roll Call – Establish Quorum (Water Code §85210.5)

11. Lead Scientist's Report

12. Delta Independent Science Board Report

13. Delta Plan Development (Continuation of Agenda Item 7)

14. Public Comment

15. Preparation for Next Council Meeting – Discuss (a) expected agenda items; (b) new work assignments for staff; (c) requests of other agencies; (d) other requests from Council members; and (e) confirm next meeting date.

3:30 p.m. ADJOURN

NOTE: Times listed on the agenda are approximate only. Item could be heard earlier or later as business is completed.

- **Correspondence is posted on the Delta Stewardship Council's website at http://www.deltacouncil.ca.gov/public_involvement/correspondence.html**

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- Members of the public shall be provided an opportunity to address the Delta Stewardship Council on any agenda item except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. Comments during the public comment period shall be limited to matters within the Council's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).
 - Additional information can be found on the Delta Stewardship Council's website at <http://www.deltacouncil.ca.gov>. If you have any questions, please contact Pat Rogers at (916) 445-5511.
 - If you have questions or need reasonable accommodation due to a disability, please contact Debbie Mininfield, Delta Stewardship Council (916) 445-5511, or TDD (800) 735-2929.
 - The times for subject discussion or action or for adjournment are approximate only. Should the Council complete its business under any agenda item, it will move on to the next agenda item. Should the Council complete its full agenda for a meeting day prior to the scheduled adjournment time, and no member of the public wishes to provide further testimony, the Council meeting will adjourn early.